

**TOWN OF UNION
MONTHLY BOARD MEETING
Minutes of Thursday, October 6, 2016**

The Town of Union monthly board meeting was called to order by Chairman Kendall Schneider at 6:32 p.m. on Thursday, October 6, 2016, at Creekside Place, 102 Maple Street Evansville, WI.

Members in attendance included Chairman Kendall Schneider, Supervisor George Franklin, Supervisor Kim Gruebling, Clerk Bridgit Larsen and Building Inspector Bob Fahey. Treasurer Sharon Franklin absent. The Pledge of Allegiance was recited.

Clerk's minutes (September 1, 2016)

Motion by Gruebling to accept the minutes. Franklin second. Motion approved by unanimous voice vote.

Treasurer's Report

Supervisor Franklin reported balances as of September 30, 2016:

Park and Recreation Fund	\$ 12,539.17
UB&T Money Market Sweep Account	\$ 240,217.74
UB&T Checking Account	\$ 16,500.00
Wayne Disch Memorial Park Fund	\$ 3,917.71
Morning Ridge Stub Road CD	\$ 21,511.68
Escrow Accounts:	1200.00

Building Inspector's Report

September 2016 Building Inspector Report										
Town of Union, Rock County Wisconsin										
Inspector: Bob Fahey										
15535 Francis Rd, Evansville, WI 53536										
Date	Permit #	Parcel #	Name	Address	Description	New Home? 1= Y	Construction Cost	Permit Fee \$	Inspector's Fee Due	Occupancy Permit Issue
29-Aug-2016	16-33-B		Big Barn Storage	10618 N Hwy 59	Early Start permit Bldgs A&G			\$ 60.00	\$ 55.00	
3-Sep-2016	16-34-B		Doug Williams	9006 N Evansville Brooklyn	Remodel Barn		\$ 25,000.00	\$ 175.00	\$ 165.00	
3-Sep-2016	16-35-B		Phillips Contracting/John Wallace	15812 W Holt Rd	New detached garage		\$ 25,000.00	\$ 180.00	\$ 165.00	
3-Sep-2016	16-36-B		Matt Eakins	6500 N Hyne Rd	Rebuilding shed on existing foundation and add on to shed		\$ 32,000.00	\$ 175.00	\$ 165.00	
11-Sep-2016	16-37-B		Ready Electric/ Shannon Meyers	13741 W Hwy 59	Electric Service upgrade		\$ 2,000.00	\$ 120.00	\$ 110.00	
28-Aug-2016	16-2-D		Mel & Kenda Shottliff	Territorial Rd field entrance	Field entrance widened			\$ 60.00	\$ 55.00	
			Marshall Land Division request						\$ 80.00	
			Woodworth Land Division request						\$ 80.00	
						Totals	\$ 84,000.00	\$ 770.00	\$ 875.00	
YEAR-TO-DATE TOTALS				Total Driveway & Building Permits Issued		24	\$ 1,732,500.00	\$ 9,667.98	\$ 8,029.44	
SEPTEMBER 2016 TOTALS				Total Driveway & Building Permits Issued			\$ 84,000.00	\$ 770.00	\$ 875.00	
Number of New Home Permits Issued this Period				Building Inspector:						
Number of Driveway Permits Issued this Period				Total Reimbursement Requested this Period						
Number of Other Permits Issued this Period										
Total Driveway & Building Permits Issued this Period				0 Building Inspector Signature _____ Date _____						
Other Notes:										

Public Comment (5 min max per item, no action will be taken on any issues.)

Gruebling attended the Towns meeting and the County is mandating that all fire number signs are flag style. Rock County will be doing the replacements for \$75 and Union does them for \$50 installed. Would like this placed in the year-end newsletter and the Brooklyn Fire Chief asked for brush to be removed from around the fire number signs so emergency dispatch can find the home.

Woodworth commented that perhaps the Town Board is not aware of how much traffic there is on Territorial Road. Woodworth proposing the church be moved to the northwest corner of the field which is A-3.

Exum stated that planning a municipal building is not prudent before the litigation for the fatality accidents is settled.

Roadwork

Gruebling made a motion to approve and sign the Footville Trucking 2016-17 plowing and salt storage contract. Franklin second. Motion carried.

Wiser wants to completely re-do Pleasant Prairie Road with a 3 to 4 inch overlay. R&K is willing to do work for an hourly rate. Payne & Dolan will give an estimate.

Porter has been billed for their Leedle Mill Road work.

Gruebling inquired where the equipment will be parked this winter. Wiser suggested putting electrical at the Recycle Center to power the existing building and storing the Town's equipment in the building.

Franklin stated Territorial is a Class B Township highway, but Madison and Janesville commuters are over using the road and it's deterioration is not the Town's problem.

Recycling Center Update

Krueger has been out a month post-surgery and he hopes to be back mid-October.

Action Item: Review request from Terri Trumpy to build a new home while living in the existing home.

Trumpy was not in attendance. Action tabled.

Discussion Item: Brooklyn Fire & EMS

Gruebling relayed the troubles at the district. Brooklyn is refusing to pay and could possibly push out the EMS service which would require the Union residents to rely on Evansville's EMS.

Gruebling made a motion to pay off the balance of the current Bank of Middleton State Bank loan of \$53,011.40 used to finance the building costs with a loan from the Commission of Public Lands (CPL) the CPL loan will be for 5 years at 2.5-percent. Franklin second. All in favor. Motion carried.

Discussion Item: Municipal Building Project Schedule

Franklin stated that he and Wiser would like to go review existing buildings in nearby

communities to see how they have done the buildings and talk to the patrol people and get a sense of how they like/dislike their building. Franklin wants Jorgenson to attend.

Gruebling required that the Town have photos of the buildings they view.

November 3 will be a regular meeting to discuss the building review and pay bills.

Action Item: Approve appointment of Planning & Zoning Commission members Don Krajeck and Ray Legris.

Schneider suggested the Legris receive the Ordinances and the Master Plan; and P&Z contact information as well. Clerk will send information to Legris.

Motion by Gruebling to appoint Krajeck and Legris to Planning & Zoning. Franklin second. Motion carried by unanimous voice vote.

Motion to post a special meeting for October 11, 2016, 6:00 PM at the Recycle Center to take action on the Marshall Brother's property division.

Pay Bills

Gruebling made a motion to adjourn at 7:44 and pay bills. Franklin second. All in favor. Motion carried.

Meeting adjourned.

Respectfully submitted by Clerk Bridgit Larsen

Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.